



THE STATE BAR OF CALIFORNIA

BOARD PLANNING, PROGRAM DEVELOPMENT, AND BUDGET COMMITTEE

NOTICE AND AGENDA

OPEN SESSION

State Bar of California
Thursday, May 10, 2007
2:00 pm - 3:00 pm
180 Howard Street
Board Room
San Francisco CA 94105
(415) 538-2000

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Francisco Gomez (415) 538-2170** or **Chair, Jeffrey Bleich at (415) 512-4007**. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.*

I. REPORT OF CHAIR

- A. Completion of Seismic Retrofit

II. CONSENT

None

III. ACTION

- A. Financial Statements for the Quarter Ended March 31, 2007 (MARCH 51)
- B. Investment Report for the Quarter Ended March 31, 2007 (MARCH 52)
- A. Client Security Fund Report for the Quarter Ended March 31, 2007 (MARCH 53)

IV. Discussion/Informational

A. 2008 Advisory Committee Work Plans Presentations

1. Committee on the Administration of Justice (Saul Bercovitch)
2. Committee on Alternative Dispute Resolution “
3. Committee on Appellate Courts “
4. Committee on Federal Courts “
5. Committee on Professional Responsibility & Conduct (Randall Difuntorum)
6. Commission for Revision of Rules of Professional Conduct “
7. Committee on Mandatory Fee Arbitration (Jill Sperber)

B. 2008 Budget Development (Peggy Van Horn - Oral)

1. May 22, 2007 – PPBD Budget Subcommittee
2. June 1, 2007 – PPBD Budget Meeting



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CLOSED SESSION

State Bar of California
Thursday, May 10, 2007
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180 Howard Street
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I. CONSENT*

None

II. ACTION **

None

III. ADVICE OF COUNSEL PERTAINING TO MATTERS ON THE OPEN AGENDA**

None

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Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).

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Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).